PREET BHARARA

United States Attorney for the

Southern District of New York

By: CRISTINE IRVIN PHILLIPS Assistant United States Attorney

86 Chambers Street

New York, New York 10007

Tel.: (212) 637-2696 Fax: (212) 637-2702

E-mail: cristine.phillips@usdoj.gov

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

HOWARD THOMAS,)
Plaintiff, v.)) No. 12 Civ. 9040 (CM)
UNITED STATES OF AMERICA, et al.,)
Defendants.)))

ANSWER OF DEFENDANT UNITED STATES OF AMERICA

Defendant United States of America (the "United States" or "Defendant"), by its attorney Preet Bharara, United States Attorney for the Southern District of New York, hereby answers the Amended Complaint (the "Complaint") filed by Plaintiff Howard Thomas ("Plaintiff"), in the following numbered paragraphs, which correspond to the Complaint's numbered paragraphs. ¹

¹ It is anticipated that the undersigned counsel also will represent the individually named defendants in this action, but Plaintiff only recently effected service upon those defendants and authority for their representation has not yet been granted. On information and belief, the individual defendants' responses to the Complaint will be due, at the earliest, on May 6, 2013, i.e., 60 days from the date Plaintiff sent the individual defendants requests for waiver of service. *See* Fed. R. Civ. P. 4(d)(3); *see also* Fed. R. Civ. P. 12(a)(3).

- 1. This paragraph sets forth Plaintiff's characterization of this action and legal conclusions, to which no response is required. To the extent a response is required, Defendant admits that Plaintiff, as of the date of the filing of this lawsuit, is a United States citizen, but denies the remaining allegations in this paragraph.
- 2. This paragraph consists of Plaintiff's characterizations and legal conclusions to which no response is required. To the extent a response is required, Defendant admits that Plaintiff was arrested and detained by United States Immigration and Customs Enforcement ("ICE") from May 29, 2009 to October 4, 2010, and that Plaintiff's removal proceedings were terminated on May 24, 2011. Defendant denies the remaining allegations in this paragraph.
- 3. This paragraph sets forth Plaintiff's characterization of this action and legal conclusions, to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

JURISDICTION AND VENUE

- 4. Defendant admits the statements in this paragraph.
- 5. Defendant admits that Plaintiff exhausted his administrative remedies.
- 6. Defendant admits the statements in this paragraph.

JURY TRIAL DEMAND

7. This paragraph consists of Plaintiff's jury trial demand, to which no response is required.

PARTIES

- 8. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegations in this paragraph.
 - 9. Defendant admits the statements in this paragraph.

- 10. Defendant admits that at various times during the events described in Plaintiff's complaint, Jerome White, Jr., Judith Almodovar, Johnny Luna, Deborah Achim, Michael J. Pitts, Janie Martinez, Howard Bergendahl, Carlos Tapia, and Brian A. Nicklaw were employees of the United States Department of Homeland Security. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the remaining allegations in this paragraph.
- 11. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegations in this paragraph.
- 12. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegations in this paragraph.

FACTUAL ALLEGATIONS

- 13. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegations in the first sentence of this paragraph. The second sentence consists of a legal conclusion to which no response is required. To the extent a response is required, Defendant denies the allegations in the second sentence.
- 14. Defendant admits that Plaintiff was arrested and placed into removal proceedings on May 29, 2009. Defendant also admits that previous removal proceedings against Plaintiff were terminated by joint motion on September 12, 1994. Defendant denies the remaining allegations in this paragraph.
 - 15. Defendant denies the allegations in this paragraph.
- 16. This paragraph consists of Plaintiff's characterization of documents, to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

- 17. Defendant admits that Plaintiff was released from ICE detention on October 4,2010. Defendant denies the remaining allegations in this paragraph.
 - 18. Defendant admits the statements in this paragraph.
- 19. Defendant lacks knowledge or information sufficient to form a belief as to the truth of Plaintiff's allegations in this paragraph.
- 20. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegations concerning Plaintiff's mother in this paragraph. Defendant admits the remaining allegations in this paragraph.
 - 21. Defendant denies the allegations in this paragraph.
- 22. This paragraph consists of Plaintiff's characterization of documents to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 23. Defendant lacks knowledge or information sufficient to form a belief as to the truth of Plaintiff's allegations in this paragraph.
- 24. Defendant lacks knowledge or information sufficient to form a belief as to the truth of Plaintiff's allegations in this paragraph.
- 25. The allegations in this paragraph consist of Plaintiff's characterizations and legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 26. The allegations in this paragraph consist of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
 - 27. Defendant admits the allegations in this paragraph.

- 28. Defendant admits the allegations in this paragraph.
- 29. Defendant admits the allegations in this paragraph.
- 30. This paragraph consists of Plaintiff's characterization of, and quotation from, a document, to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 31. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 32. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 33. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 34. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 35. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 36. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

CAUSE OF ACTION

- 37. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 38. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 39. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 40. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations.
- 41. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
 - 42. Defendant admits the allegations in this paragraph.
- 43. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 44. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

- 45. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 46. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 47. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 48. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 49. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 50. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 51. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

- 52. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 53. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 54. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 55. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 56. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 57. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 58. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

- 59. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 60. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 61. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 62. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 63. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.
- 64. This paragraph consists of Plaintiff's legal conclusions to which no response is required. To the extent a response is required, Defendant denies the allegations in this paragraph.

REQUEST FOR RELIEF

The remaining paragraphs of the complaint concern Plaintiff's requested relief and thus no response is required. To the extent a response is required, Defendant denies the allegations and avers that Plaintiff is not entitled to any relief.

FIRST AFFIRMATIVE DEFENSE

Plaintiffs have failed to state a claim for which relief can be granted pursuant to Fed. R. Civ. P. 12(b)(6).

SECOND AFFIRMATIVE DEFENSE

The United States has not waived its sovereign immunity with respect to one or more of Plaintiff's claims asserted under the Federal Tort Claims Act ("FTCA"); accordingly the Court lacks subject matter jurisdiction to hear the claims.

THIRD AFFIRMATIVE DEFENSE

Plaintiff's claims are barred to the extent the discretionary function exception to the FTCA applies. *See* 28 U.S.C. § 2680(a).

FOURTH AFFIRMATIVE DEFENSE

The United States, through its employees and agents, acted with due care and diligence at all relevant times and any injuries sustained by Plaintiff were sustained without any negligence or want of due care by the United States.

FIFTH AFFIRMATIVE DEFENSE

The injuries and damages alleged in the complaint were not proximately caused by any negligent or wrongful act or omission of the United States or any employee or agent of the United States.

SIXTH AFFIRMATIVE DEFENSE

The negligence or other culpable conduct of Plaintiff contributed to causing the Plaintiff's injury, and any recovery must be proportionately reduced. *See* N.Y. C.P.L.R. § 1411.

SEVENTH AFFIRMATIVE DEFENSE

Plaintiff's recovery, if any, must be proportionately reduced due to Plaintiff's failure to mitigate damages.

EIGHTH AFFIRMATIVE DEFENSE

In the event that the injuries and damages were sustained in the manner set forth in the complaint, which allegation the United States denies, such damages are attributable, in whole or in part, to the negligence and culpable conduct of third parties over which the United States has no control.

NINTH AFFIRMATIVE DEFENSE

Plaintiff's recovery, if any, is limited by N.Y.C.P.L.R. § 1601(1).

TENTH AFFIRMATIVE DEFENSE

Plaintiff is not entitled to a jury trial with respect to claims brought under the Federal Tort Claims Act. See 28 U.S.C. § 2402.

ELEVENTH AFFIRMATIVE DEFENSE

Payment of any judgment under the Federal Tort Claims Act is subject to the availability of appropriated funds, pursuant to 42 U.S.C. § 233(k).

TWELFTH AFFIRMATIVE DEFENSE

The Government is not liable for interest prior to judgment or for punitive or special damages under the Federal Tort Claims Act. <u>See</u> 28 U.S.C. § 2674.

THIRTEENTH AFFIRMATIVE DEFENSE

Plaintiff's recovery, if any, for his claim pursuant to the Federal Tort Claims Act is limited to the amount Plaintiff claimed in the administrative claim he submitted to the United States Department of Homeland Security. See 28 U.S.C. § 2675(b).

FOURTEENTH AFFIRMATIVE DEFENSE

Plaintiff's claim regarding alleged violations of the New York State Constitution must be dismissed because Defendants did not violate Plaintiff's constitutional rights.

WHEREFORE, Defendant prays that:

- 1. The Complaint be dismissed with prejudice, with costs to Defendant;
- 2. Plaintiff take nothing by this action; and
- 3. The Court grant such other and further relief as it deems just and proper,

including costs and disbursements.

Dated: New York, New York

May 13, 2013

Respectfully submitted,

PREET BHARARA United States Attorney for the Southern District of New York Attorney for United States of America

By:

s/ Cristine Irvin Phillips

CRISTINE IRVIN PHILLIPS Assistant United States Attorney 86 Chambers Street, 3rd Floor New York, New York 10007 Telephone: (212) 637-2696 Facsimile: (212) 637-2702

E-mail: cristine.phillips@usdoj.gov

TO:

Jeffrey Rothman, Esq. 315 Broadway, Suite 200 New York, NY 10007 Tel: (212) 227-2980

Cell: (516) 455-6873 Fax: (212) 591-6343

rothman.jeffrey@gmail.com

Attorney for Plaintiff